

SPECIAL CITY COUNCIL MEETING
DECEMBER 4, 1989

PRESENT

Ruth Hansen	Mayor
Wesley J. Bloomfield	Council Member
David Church	Council Member
Don Dafoe	Council Member
Rex T. Harris	Council Member

ABSENT

Gayle Bunker	Council Member
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Robert Pendray	Pendray Subdivision
Dr. Thomas Chandler	City Resident
Roger Young	Chief of Police
Alan Riding	Assistant Public Works Director
Frank Baker	Millard County Commissioner

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a Regular City Council Meeting held November 13, 1989, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member Wesley Bloomfield MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a

brief discussion of the accounts payable, Council Member David Church MOVED that the accounts payable be approved for payment as listed in the amount of \$27,599.35. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

OLD BUSINESS

ATTORNEY RICHARD WADDINGHAM: STATUS OF TOPAZ BOULEVARD DEDICATION

Mayor Hansen asked Attorney Waddingham to review the status of the Topaz Boulevard Plat Map.

Attorney Waddingham reported that the plat is still lacking two signatures before it can be recorded and filed, but he is in the process of obtaining the two needed signatures.

ROBERT PENDRAY: REQUEST FOR EXTENSION TO MAKE IMPROVEMENTS AT PENDRAY SUBDIVISION

Mayor Hansen welcomed Robert Pendray, Pendray Subdivision, and asked him to address the Council regarding his request for an extension to make improvements at the Pendray Subdivision.

Robert Pendray explained that at the present time he does not have sufficient funds to make the improvements at the Pendray Subdivision that the City Council has required. Mr. Pendray asked for an extension of time until September 1990 to make the improvements.

Following discussion, the Council concurred that Mr. Pendray should be allowed ten (10) days to grade a full circle road through the subdivision and fix it so there will be proper drainage this winter. Mr. Pendray said that he would have the road graded and fixed for proper drainage within the next ten days.

Attorney Waddingham reminded the Council that there is sufficient property for foreclosure if the City proceeds and makes the improvements.

Following discussion, Council Member David Church MOVED to extend the time to make the necessary improvements on the Pendray Subdivision until April 30, 1990, providing that the drainage and the road improvements are completed by December 14, 1989. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: STATUS OF JUSTICE OF PEACE PRO
TEMPORE

Mayor Hansen asked Attorney Richard Waddingham to review with the Council the status of the Justice of Peace Pro Tempore.

Attorney Waddingham said that he talked with Millard County Justice of Peace Dan Hansen and with Delta City Justice of Peace Stanley Robison, and they feel that instead of any type of monetary consideration they would rather fill in for each other on an on-call basis. Mr. Waddingham recommended this type of a trade off for Justice of Peace services and said that it would benefit both Millard County and Delta City at no expense to either.

This item will be on the next agenda for consideration of approval.

JANE BECKWITH, DELTA HIGH SCHOOL: EXCHANGE EXPRESS - INSIGHT
CABLE TELEVISION

Mayor Hansen welcomed Jane Beckwith, Delta High School, and asked her to address the Council regarding Exchange Express and Insight Cable Television.

Jane Beckwith addressed the Council and said that she has tried to get Insight Cable Television to provide Exchange Express to the Delta schools. Insight has the program available for \$1,100-\$3,000, plus the cost of decoder boxes. Ms. Beckwith said that cable companies in other areas in Utah provide Exchange Express to schools for the cost of the decoder boxes only.

Ms. Beckwith asked the Council to negotiate with Insight Cable Television to provide Exchange Express to the Delta schools as part of the contract service.

There was no action taken at this time.

ATTORNEY RICHARD WADDINGHAM: UTAH LEAGUE OF CITIES AND TOWNS
PROPOSAL

Attorney Waddingham was not prepared to present this item; therefore, it will be discussed at the next City Council meeting.

MAYOR RUTH HANSEN: CONTRACT LAW ENFORCEMENT PROPOSAL

Mayor Hansen asked Attorney Richard Waddingham to present a proposed contract for Law Enforcement Services between Millard County and Delta City.

Attorney Waddingham presented a draft of a Law Enforcement Service Agreement between Millard County and Delta City.

Mayor Hansen and the Council Members reviewed the proposed contract in detail and proposed changes to the contract. Following discussion of the contract, Council Member David Church MOVED to accept the Law Enforcement Contract with the modifications suggested. He further MOVED to present the proposed contract to the Millard County Commissioners for their approval. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Absent
Council Member David Church	Yes
Council Member Don Dafoe	No
Council Member Rex Harris	No
Mayor Ruth Hansen	Yes

The motion carried.

NEW BUSINESS

FRED WORKS: REQUEST FOR STREET LIGHT AT 450 SOUTH CENTER STREET

Mayor Hansen asked Fred Works, Millard School District, to address the Council regarding a proposed street light.

Fred Works said the lighting at Delta South Elementary is insufficient and requested that a street light be installed at 450 South Center Street near the Delta South Elementary.

Following brief discussion the Council instructed Neil Forster to review the proposal and make a recommendation at the next regular City Council Meeting.

DR. THOMAS CHANDLER: REQUEST SUPPORT/APPOINTMENT TO SOLID AND HAZARDOUS WASTE COMMITTEE

Mayor Hansen asked Dr. Thomas Chandler to address the Council regarding his request.

Dr. Chandler explained to the Council that he has been nominated by Senator Cary Peterson to fill a vacancy on the State Solid and Hazardous Waste Committee and requested that the Council pass a resolution and write a letter supporting his nomination.

Dr. Chandler explained that the previous appointee to the Committee was Patricia Geary but the Governor has withdrawn her nomination due to her employment status with the Millard County Attorney's Office.

Millard County Commissioner Frank Baker said that Patricia

Geary may not qualify for the Committee based on her employment with the Millard County Attorney's Office but her name has not been withdrawn.

Following discussion, Council Member Rex Harris MOVED not to endorse anyone for the State Solid and Hazardous Waste Committee at this time. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: PUBLIC WORKS DEPARTMENT
SURPLUS VEHICLES

In view of Public Works Director Neil Forster's absence, Mayor Hansen asked Assistant Public Works Director Alan Riding to address the Council.

Alan Riding said that there are two trucks in the Public Works Department that are surplus; one is a 1974 3/4 Ton and one is a 1973 Ford Ranger. Mr. Riding requested that the Council declare these trucks surplus, advertise for sale for three weeks, accept sealed bids and sell on an "as is" basis.

Following brief discussion, Council Member Wesley Bloomfield MOVED to declare the 1973 and the 1974 trucks in the Public Works Department surplus and advertise them for sale. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

COUNCIL MEMBER WESLEY BLOOMFIELD: REPLACEMENT PLANNING
COMMISSION MEMBERS

Mayor Hansen asked Council Member Wesley Bloomfield to discuss replacement Planning Commission members with the Council.

Following brief discussion, Councilman Bloomfield MOVED that Pauline Warner be appointed to the Planning Commission to fill Doug Esplin's unexpired term until February 1991. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: REPLACEMENT LIBRARY BOARD MEMBER

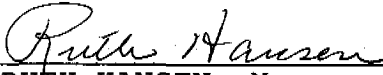
This item was not discussed.

MAYOR RUTH HANSEN: REPLACEMENT BOARD OF ADJUSTMENT MEMBER

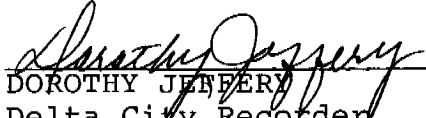
Mayor Hansen asked for recommendations for Board of Adjustment Members.

Council Member Bloomfield recommended that Pauline Warner be the Planning Commission Member on the Board of Adjustments. There was no action taken at this time.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Don Dafoe MOVED to adjourn. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 9:45 p.m.



RUTH HANSEN, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: SCCM 12-21-89